Board of Works

April 12, 2022

Austin City Hall

4pm

Roger Hawkins, Jimmy Turner and Joe Smith were all present.

Minutes: Joe made a motion to approve the minutes from the March 8, 2022 meeting, seconded by Jimmy. Motion passed 3 - 0.

Sewer Adjustments: Jimmy made a motion to approve the sewer adjustments from March 8 through April 12, 200, seconded by Joe. Motion passed 3 - 0.

Old Business: Ravi Rafferty, city engineer, informed the board that the Railroad Grant came back at \$16950.00, with Coomes Excavating being the only bidder. Jimmy made a motion to approve the grant award to Coomes, seconded by Joe. Motion passed 3-0. Ravi then informed the board that sewer on Bowles Circle that will need to be repaired. There are two buildings are in bad shape and have storm damage also. Ravi asked about getting quotes to repair the roof. The board told him to get quotes.

New Business:

Department Heads: Shane Terry, street / sanitation commissioner, informed the board that we are getting a lot more tires and asked about the possibility of getting a tire cuter in the future. Joe made a motion to award the roof repair to Spicer's Construction for \$7120.00, seconded by Jimmy. Motion passed 3-0. Robert Wilson, build commissioner / ordinance officer, gave an update on the properties from the last meeting. Todd Watts, assistant wastewater superintendent, informed the board that the clarifier is back in working order, the UV system is working and Dave is sampling different areas twice a week for the agreed order with IDEM. Shawn Hurt, police chief, gave an update on police activates. He talked about Officer Gene Hodge may want to go part time in the future.

Adjournment: Jimmy made a motion to adjourn at 4:45 pm, seconded by Joe. Motion passed 3-0.

Chris Fugate, Clerk Treasurer

Roger Hawkins, President

Joe Smith, Member

Jimmy Turner, Member